

Tosoh Corporation

Notice of Resolutions at the 122nd Ordinary General Meeting of Shareholders

June 25, 2021

Dear Shareholders,

Tosoh Corporation (the “Company”) is pleased to respectfully notify you that the following matters were reported upon and resolved at the 122nd Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Toshinori Yamamoto
President
Tosoh Corporation
4560 Kaisei-cho, Shunan City,
Yamaguchi Prefecture

Details

Matters Reported:

1. Business Report and Consolidated Financial Statements for the 122nd Fiscal Year (from April 1, 2020 to March 31, 2021), as well as the audit reports of the Independent Auditors and the Board of Corporate Auditors for the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the 122nd Fiscal Year (from April 1, 2020 to March 31, 2021)

We reported on the content of the above-mentioned matters.

Matters Resolved:

- Proposal 1:** Election of Seven (9) Directors
Toshinori Yamamoto, Katsushi Tashiro, Mamoru Kuwada, Toru Adachi, Tsutomu Abe, Keiichi Miura, Yoshihiro Honbo and Mariko Hidaka eight(8) in all, were reelected as Directors, and Toru Doi was newly elected as a Director.
Note: Tsutomu Abe, Keiichi Miura, Yoshihiro Honbo and Mariko Hidaka are External Directors.
- Proposal 2:** Election of One (1) Corporate Auditor
Makoto Okayama was newly elected as a Corporate Auditor.
Note: Makoto Okayama is a full-time External Corporate Auditor.
- Proposal 3:** Election of Two (2) Substitute Corporate Auditors
Yojiro Takahashi was elected as a substitute for Corporate Auditors and Kenta Nagao was elected as a substitute for External Corporate Auditors.